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MACON COUNTY CHSA BOARD



HIGDON, GARRETT, CHAIR
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MEMORANDUM

TO: Macon County CHSA Board Members
FROM: Kim Dills, CHSA Director
DATE: 1/23/2026
TOPIC: Board of Health Meeting

The Macon County CHSA Board will hold its regularly scheduled meeting on 01/27/26. The CHSA Board Meetings are open to the public and public comment is welcome during the comment period. **The meeting will commence at 6:15 p.m. and will be held in Meeting Rooms A & B of the Human Services Building. If any Board members are unable to attend, please contact Christina Stamey at (828) 349-2423.**

Attention: All text highlighted in Green indicates action is anticipated.

Call to Order:

Approve Agenda:

Welcome/Intro/Departures/Recognition/Announcements:

- Welcome Ms. Kim Dills as the new CHSA Director, New CHSA board member Marc Hehn filling the General Public seat, Ian Baker-EH Specialist, Tanner Stamey-EH Specialist, Marcie Gibson-MOA, Sheila Corbin-Clerical, Aaron Coin-Clerical. Lexi Gibson has moved from Clerical to Animal Services, Caden wood has advanced from EH Specialist Tech to EH Specialist Associate and Autumn Johnson has moved from Finance to EH front desk. Jen Germain-Health Educator resigned.

Public Comment

A. Presentation: NONE

B. Approve Minutes of Previous Meetings: December 16, 2025

C. Old Business:

- Adoption of the CHSA Board Policies and Procedures
- CHSA Board Vacancies

Tammy Keezer, County HR & Kim Dills, CHSA Director

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D. New Business:

- FY27 Budget Kick Off
- Election For Chair/Vice Chair for CHSA Board

Melissa Setzer, Finance Officer/Section Admin
Kim Dills, CHSA Director

E. Requested Agenda / Discussions Items (General Updates, Emerging Issues, etc.)

F. Closed Session: per NC General Statute §143-318.11

G. Adjourn / Recess:

Cc: Warren Cabe, County Manager
News Media